

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 19
TUESDAY, MAY 9, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #18(Thursday, April 27, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. TRAVELS:

- a. JJC: Attend Advanced Mediation Training in Columbus, Ohio on May 17-19 and June 4-9, 2006-no cost.
- b. JJC: Attend 2006 Probate, Juvenile and Family Court Judges Conference in Toledo, Ohio on June 7-8, 2006-estimated at \$495.00. (general & continuing education)
- c. JOB & FAMILY: Attend Ohio Conflict Management Symposium in Columbus, Ohio on May 11, 2006-no cost.
- d. SANITARY: Deliver equipment for repair in Twinsburg, Ohio on May 5, 2006-estimated at \$30.00. (non-general)

2. AGREEMENTS:

- a. FACILITIES: Agreement with Allied Waste dba BFI Waste for trash removal at various locations per unit pricing. (general & non-general)
- b. JOB & FAMILY: Renewal agreement with American Business for maintenance on three (3) copiers in the amount of \$3,560.00. (non-general)
- c. JOB & FAMILY: Agreement with York Mahoning for replacement of HVAC unit in the amount of \$4,926.00. (non-general)
- d. JOB & FAMILY: Approval of eleven (11) babysitting contracts per unit pricing.(non-general)
- e. LEAD-BASED: Agreement with Fairfield Inn for hotel/motel accommodations for relocated clients Round 12 Grant in the amount of \$25,000.00. (non-general)
- f. RECYCLING: Agreement with Jackson Township for concrete pad and fencing at drop off site in the amount of \$5,000.00. (non-general)
- g. RECYCLING: Agreement with Rolling Scrap Tires to pick up and disposal/recycling of tires in the amount of \$9,000.00. (non-general)
- h. RECYCLING: Agreement with Boardman Township to assist in maintaining the compost site and equipment in the amount of \$5,000.00. (non-general)
- i. RECYCLING: Agreement with South Range Schools to house drop-off containers and include cement pad and privacy fence in the amount of \$5,000.00. (non-general)

- j. **RECYCLING:** Approval of the various competitive funding agreements: (non-general)

Boardman Center Middle School	\$3,887.00
Boardman Township	\$3,520.00
Volunteer Service Agency	\$3,190.00
Mill Creek Metro Parks	\$1,144.00
YSU Recycling	\$4,200.00
Goodwill Industries	\$3,620.00
Industrial Information Institute	\$1,736.00
West Elementary School	\$2,260.00
Austintown Twp Park	\$3,111.00
Lowellville Village	\$1,622.00

3. APPOINTMENT:

- a. **COMMISSIONERS:** Appoint Mr. Luis Arroyo to serve on the Mahoning County Children Services Board effective June 1, 2006 until May 31, 2010.

RESOLUTIONS

1. ADDITIONS:

- a. **ADDITIONS:** County Area Courts (138), Human Resources (1,069,862), JJC (41), Mental Health (7,000), Sanitary (30,000), Special Projects (123,291).

2. RECORD OF BIDS:

- a. **ENGINEERS:** Emergency Siren and Traffic Signal Maintenance.

3. RESOLUTIONS:

- a. **COMMISSIONERS:** Approval of twelve (12) vouchers per ORC 5705.41: Morris Drain Service \$150.00; West Gate Sterling Trucks \$423.09; Harvey Kaynes, MD \$225.00; Valley Industrial Trucks \$280.59; City Machines \$581.00; Cboss Community \$200.00; Industrial Paper Shredders, Inc. \$119.10; Ohio Mateirals Handling, inc. \$114.42; CDW Government, Inc. \$1,602.99; Gustavo Martinez \$112.50; Brenda Liptay \$100.00; CORSA \$18,448.69.
- b. **COMMISSIONERS/OMB:** A resolution to exercise the option to purchase the Ohio Court of Appeals, 7th District Building in the amount of \$10.00 from the Youngstown Central Area Community Improvement Corporation (CIC) per Article X.
- c. **CORONERS:** Resolution of Necessity-to purchase a 2006 Dodge Stratus from State Purchasing in the amount of \$13,500.00. (general)
- d. **ENGINEERS:** Resolution of Necessity-to purchase two (2) Chevy Silverado 1500 Pick Up Trucks through the Department of Administrative Services Purchasing Co-Op in the amount of \$13,717.50 per vehicle. (non-general)
- e. **EMERGENCY MANAGEMENT:** A resolution approving the administrative leave of one (1) 9-1-1 Dispatch Telecommunication Operator per Article 15, Section (L) of the Collective Bargaining Agreement.
- f. **JOB & FAMILY:** A resolution approving the retirement of Elizabeth Stephenson from Job & Family Services/Child Support Division effective May 31, 2006.
- g. **JOB & FAMILY:** A resolution approving the retirement of Anita Jones from Job & Family Services.

- h. JOB & FAMILY: A resolution approving the amendment to the Mahoning County Title XX County Profile to the Ohio Department of Job & Family Services for program period July 1, 2005 through June 30, 2007.
- i. SANITARY: A resolution certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water services charges delinquencies in accordance with Ohio Revised Code Section 6117.02 and Section 6103.02.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

“May is Mental Health Month”
Mr. Ron Marian, Executive Director

***“Award of ODNR Grant- Market Development
with Associated Paper Stock, Inc.”***
Mr. Jim Petuch, Recycling Division

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 11, 2006 @ 10:00 A.M.

COMMISSIONERS’ HEARING ROOM